



中基長壽科學

ZHONG JI LONGEVITY SCIENCE

Zhong Ji Longevity Science Group Limited

中基長壽科學集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 767)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Zhong Ji Longevity Science Group Limited are set out below:

Executive directors

Mr. Yan Li (*Chairman*)

Mr. Li Jiuhua (*Chief Executive Officer*)

Mr. Li Xiaoshuang

Ms. Cao Xie Qiong

Non-executive directors

Dr. He Yiwu

Ms. Choi Ngai Wah

Independent non-executive directors

Mr. Tam Ho Leung Simon

Ms. Wang Weixia

Mr. Chai Nan

Mr. Lee See Barry

There are five Board committees, the compositions of which are as follows:

Audit Committee

Mr. Tam Ho Leung Simon (*Chairman*)

Ms. Wang Weixia

Mr. Chai Nan

Mr. Lee See Barry

Nomination Committee

Mr. Yan Li (*Chairman*)
Mr. Tam Ho Leung Simon
Ms. Wang Weixia
Mr. Chai Nan
Mr. Lee See Barry

Remuneration Committee

Ms. Wang Weixia (*Chairman*)
Mr. Tam Ho Leung Simon
Mr. Chai Nan
Mr. Lee See Barry

Risk Management Committee

Mr. Lee See Barry (*Chairman*)
Mr. Tam Ho Leung Simon
Ms. Wang Weixia
Mr. Chai Nan

Share Award Committee

Mr. Yan Li (*Chairman*)
Mr. Tam Ho Leung Simon
Ms. Wang Weixia
Mr. Chai Nan
Mr. Lee See Barry

Hong Kong, 31 March 2022

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.